

**CITY OF REED CITY
SPECIAL COUNCIL PROCEEDINGS
June 29, 2015**

Mayor Karen Lea McKinney, called the meeting to order at 6:00 P.M. in Council Chambers, 227 East Lincoln Avenue, Reed City, Michigan.

- Present:** Mayor, Karen Lea McKinney. Council Members: David Bisbee, Bonnie Danzeisen, Marlene Fatum, Roger Meinert, Dave Scharlow and Carol Tillotson arrived at 6:01 P.M. City Manager, Ron Howell, and Barb Westerburg were also present. There were no citizens in the audience.
- Invoice** Motion by Bisbee, seconded by Scharlow, **CARRIED**, to approve Invoice from Kevin Knapp of Affordable Tree Service in the amount of \$1,700.00 for tree removal and removal of storm damage. Roll call vote. Voting yes were, Tillotson, McKinney, Danzeisen, Bisbee, Scharlow, Meinert and Fatum.
- Ins. Invoice** Motion by Scharlow, seconded by Fatum, **CARRIED**, to approve Invoice# 2499 from Municipal Underwriters of Michigan in the amount of \$3,236.00 for one month premium for property and liability insurance. Roll call vote. Voting yes were, McKinney, Fatum, Meinert, Bisbee, Danzeisen, Scharlow and Tillotson.
- FOIA** Motion by Danzeisen, seconded by Fatum, **CARRIED**, to approve updated Freedom of Information Act Procedures and Guidelines. Affirmed by voice vote.
- Playground** Discussion on placement of grant playground equipment at the Depot, parking places and safety issues with large semi's traveling through that area.
- Budget Amend** Motion by Meinert, seconded by Bisbee, **CARRIED**, to approve Budget Amendments as presented. Roll call vote. Voting yes were, Fatum, Tillotson, McKinney, Bisbee, Scharlow, Danzeisen and Meinert.

RESOLUTION FOR BUDGET AMENDMENTS

DATE: June 29, 2015

Resolution by the City Council to Amend the 2014/2015 fund/department budgets as follows:

<u>FUND/ACCOUNT DESCRIPTION</u>	<u>PRESENT BUDGET</u>	<u>ACTUAL TO DATE</u>	<u>ESTIMATED YEAR END</u>	<u>AMENDED BUDGET</u>	<u>INCREASE (DECREASE)</u>
1. Fund # 396 Fire Truck Debt Service Fund					
<u>Expenditures (by Department)</u>					
Dept. 905 Debt Service	20,925	20,805	21,100	21,100	175
				-	-
<u>Total Increase In Expenditures</u>					<u>\$ 175</u>
<u>Revenues (by account)</u>					
#690 Fund Reserve	-	-	175	175	175
				-	-
<u>Total Increase In Revenues</u>					<u>\$ 175</u>

Reason:

Increase budget to allow for bank charges now being assessed on our HNB account Apr - June.

2. Fund #101 General Fund					
Expenditures (by Department)					
Dept. 101 City Council	67,936	62,856	71,936	71,936	4,000
Dept. 301 City Police	420,420	373,374	416,420	416,420	(4,000)
				-	-
Total Increase In Expenditures					\$ -
Revenues (by account)					
				-	-
				-	-
Total Increase In Revenues					\$ -

Reason:
Increase legal fees under City Council for Yopiatt tax appeal.

Adjourn Motion by McKinney, seconded by Danzeisen, **CARRIED**, to adjourn at 6:24 P.M.

Jacalyn R. Beam
City Clerk